

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, December 1, 2010, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTIONS

ITEM #1

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COOK COUNTY COMMISSIONER FORREST CLAYPOOL

WHEREAS, Commissioner Forrest Claypool, who has represented the 12th District since 2002, will be leaving in December of 2010; and

WHEREAS, over these eight years, Commissioner Claypool has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

WHEREAS, Commissioner Claypool spearheaded Cook County's "Whistleblower" legislation; supported funding for the expansion of Access to Care services for the uninsured into the City of Chicago; worked to secure funding for the Child Advocacy Center; helped get legislation passed banning political contributions from financial advisors and auditors; and worked on key legislation which provides powers and penalties to be used by the Ethics Board to enforce campaign contribution limits; and

WHEREAS, Commissioner Claypool earned his Bachelor's degree from Southern Illinois University; and

WHEREAS, Commissioner Claypool earned his Juris Doctor from the University of Illinois at Urbana-Champaign; and

WHEREAS, Cook County has benefited from Commissioner Claypool's dedication to improving the delivery of services and quality of life for residents in Cook County.

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Forrest Claypool for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Cook County Commissioner Forrest Claypool in commemoration of this momentous occasion.

* * * * *

ITEM #2

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COMMISSIONER JOSEPH MARIO MORENO

WHEREAS, Cook County Commissioner and President Pro Tempore Joseph Mario Moreno, who has represented the 7th District since 1994, will be leaving in December of 2010; and

WHEREAS, during his years on the Board, Commissioner Moreno sought to preserve and improve the delivery of affordable quality health care to those who could not afford it, showed concern about the County's response to domestic violence, environmental issues and their impact on poor communities, the impact of property tax increases on seniors, and access to County services for all regardless of documented or undocumented status; and

WHEREAS, throughout his time on the Board Commissioner Moreno raised several issues and highlighted information which he felt would improve the Cook County healthcare system and would benefit the residents of Cook County; and

WHEREAS, Commissioner Moreno is a proud graduate of St. Joseph's Grammar School and DeLaSalle High School; and

WHEREAS, Commissioner Moreno graduated from DePaul University and the DePaul University College of Law; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, Commissioner Moreno opened a private law practice in 1983 which he continues to this day; and

WHEREAS, Commissioner Moreno serves on a number of boards and in community organizations dedicated to serving his neighbors and his community; and

WHEREAS, Cook County has benefited from Commissioner Moreno's dedication to improving the delivery of services and the quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Joseph Mario Moreno for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Commissioner Joseph Mario Moreno in honor of the contributions he has made to Cook County Government.

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ITEM #3

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COMMISSIONER ANTHONY J. PERAICA

WHEREAS, Cook County Commissioner Anthony J. Peraica, who has represented the 16th District since 2002, will be leaving in December of 2010; and

WHEREAS, during his years on the Board, Commissioner Peraica sought effective application of Board rules, showed concern about fiscal matters, wanted transparency and accountability in government and sought to help residents of the western suburbs with flooding and other emergency concerns; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #3 cont'd

WHEREAS, throughout his time on the Board Commissioner Peraica raised several issues and highlighted information which he felt would improve Cook County Government and would benefit the residents of Cook County; and

WHEREAS, Commissioner Peraica was born in Croatia in 1957, and came to the United States at the age of 13 and lived in the Bridgeport neighborhood of Chicago; and

WHEREAS, Commissioner Peraica graduated from the University of Illinois at Chicago with a Bachelor's Degree in Political Science; and

WHEREAS, Commissioner Peraica earned his Juris Doctor from the John Marshall Law School and began a private practice which he continues to this day; and

WHEREAS, Cook County has benefited from Commissioner Peraica's dedication to improving the delivery of services and the quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Anthony J. Peraica for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Commissioner Anthony J. Peraica in honor of the contributions he has made to Cook County Government.

* * * * *

ITEM #4

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COOK COUNTY ASSESSOR JAMES M. HOULIHAN

WHEREAS, Cook County Assessor James M. Houlihan, who was first elected Cook County Assessor in 1998, having been appointed the prior year, will be leaving in December of 2010; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #4 cont'd

WHEREAS, over this tenure, Assessor Houlihan has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

WHEREAS, Assessor Houlihan developed the 7% Expanded Homeowner Exemption, saving taxpayers money by slowing the impact of market increases; he created an interactive Web site which contains a county-wide electronic mapping system and the capability for taxpayers to download forms and file appeals online – a Web site which has close to 500,000 visitors per month; he formed a task force to help churches and religious institutions and worked to eliminate the requirement of these properties having to file annual affidavits in order to maintain their tax exempt status; he worked to simplify application and renewal procedures for both the Homeowner and Senior Exemptions, and has implemented numerous new exemptions; he created the Cook County Stimulus and Revitalization Project, an innovative project and the first of its kind and size, which was designed to promote economic development and return delinquent and abandoned properties to the tax rolls; and

WHEREAS, Cook County has benefited from Assessor Houlihan's dedication to improving the delivery of services and quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Cook County Assessor James J. Houlihan for his numerous years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Cook County Assessor James J. Houlihan in commemoration of this momentous occasion.

* * * * *

ITEM #5

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

**IN HONOR OF COOK COUNTY BOARD OF REVIEW
COMMISSIONER BRENDAN HOULIHAN**

WHEREAS, Board of Review Commissioner Brendan Houlihan, who has served Cook County since 2006, will be leaving in December of 2010; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, over these four years, Commissioner Houlihan has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

WHEREAS, Commissioner Houlihan has held over 300 community outreaches which have resulted in saving significant taxpayers' money; he helped to ensure that the Board of Review decision results were made accessible online; he helped to establish strict hiring practices based upon experience, expertise and professionalism with a zero-tolerance policy for violating any ethical guidelines; he created a computerized condominium appeals system that decreased the amount of time it takes to complete the analysis from several hours to just minutes; and he has been a champion for technology and transparency in government; and

WHEREAS, Commissioner Houlihan earned his Bachelor's degree in Finance from Northern Illinois University; and

WHEREAS, Cook County has benefited from Commissioner Houlihan's dedication to improving the delivery of services and quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Board of Review Commissioner Brendan Houlihan for his four years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Cook County Board of Review Commissioner Brendan Houlihan in commemoration of this momentous occasion.

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #6

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

ELECTRONIC CITATION FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-44 of the Cook County Code is hereby created as follows:

Sec. 18-44. Electronic Citation Fee.

The Cook County Board of Commissioners does hereby elect not to opt out of collection of the Electronic Citation Fee as authorized by 708 ILCS 105/27.3e (PA 096-1210). If any County opts out, then the Clerk of the Circuit Court is required to remit the full mandatory fee to the State.

Beginning on or before January 1, 2011, the Comptroller shall create a special revenue fund to be entitled, "The Electronic Citation Fund." Beginning on January 1, 2011, Public Act 096-1210 requires the Clerk of the Circuit Court of Cook County to collect a mandatory fee of \$5.00 to be assessed for Electronic Citations. Assessments shall be collected by the Clerk of the Circuit Court and remitted as required by law with 60% going to the County and 40% to the arresting police departments. Monthly, the Clerk shall remit to the County Treasurer, the County's portion of the fee to be retained by the Treasurer in the Electronic Citation Fund. Expenditure from the Fund shall be made by the County Board in payment of any cost related to the establishment and maintenance of electronic citations.

The fee is to be paid by the defendant in any traffic, misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #6 cont'd

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 18, COURTS		
18-44	Electronic Citation Fund Fee	5.00

Effective date: This Ordinance shall be effective January 1, 2011.

PROPOSED RESOLUTIONS

ITEM #7

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COOK COUNTY BOARD PRESIDENT TODD H. STROGER

WHEREAS, Cook County Board President Todd H. Stroger has served the people of the region through more than two decades of public service, including as State Representative from the 31st Legislative District and as Alderman of the 8th Ward; and

WHEREAS, Todd H. Stroger was elected Board President of Cook County in 2006, in the tradition of public service established by his beloved father, John H. Stroger, Jr.; and

WHEREAS, President Stroger tackled a half a billion dollar budget deficit in 2006 by pushing for strategies that cut costs to Cook County taxpayers while preserving vital services for all residents; and

WHEREAS, President Stroger has shown the political courage to advance the policies necessary to address Cook County's structural deficit and to fund the County's health and safety mission; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, President Stroger successfully fought to strengthen the powers and increase funding for the County's Independent Inspector General, and oversaw the appointment of the first individual to this expanded and reformed office, setting the stage for a new era in openness and accountability in Cook County government; and

WHEREAS, President Stroger worked to keep the County's expenditure levels and property taxes flat – a dynamic that has seen the County's portion of local property taxes held at \$720 million for the last fourteen years at the same time that the County's payroll has been reduced by thousands; and

WHEREAS, President Stroger advanced significant reforms in County government, including the transfer of oversight of the Juvenile Temporary Detention Center to the auspices of the Chief Judge and the creation of an independent board of directors to oversee the County's health and hospitals operations, while always seeking to balance new management strategies with the concerns of committed front-line workers and the clients they serve; and

WHEREAS, President Stroger has sought to bring more environmentally responsible practices to Cook County's operations and initiatives, through efforts that include creating 'green' roofs for County buildings that vastly cut energy costs; passing a groundbreaking green construction ordinance that cuts emissions of dangerous diesel soot; and initiating a series of 'medication take-back days' that have kept tons of potentially hazardous pharmaceutical products out of the region's water and waste stream; and

WHEREAS, President Stroger has sought to advance economic development and expand the County's jobs base through initiatives that range from assisting Navistar in securing \$90 million in recovery zone facility bonds to support the company's investment in jobs and manufacturing in Cook County to sponsoring dozens of public events designed to help homeowners reset their mortgage rates and avoid foreclosure; and

WHEREAS, President Stroger has worked to improve the quality of life for Cook County residents through a variety of initiatives that include expanding recreational space for youth and adult soccer leagues in the western suburbs, creating a homelessness call-in center designed to help people find and remain in decent housing, and supporting humane and fair immigration reform; and

WHEREAS, President Stroger's efforts and those of the departments under his purview have been recognized nationally, including through a series of awards presented by the National Association of Counties, the country's leading representative body for counties across the United States; and

WHEREAS during his tenure in public service, President Stroger's wife Jeanine and their two children Claire and Hans Eric have been a constant source of loving support and inspiration, as has his mother and members of his immediate and extended family.

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express profound gratitude to Todd H. Stroger for his years of distinguished service to the people of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to President Todd H. Stroger as a token of our gratitude and acknowledgement of his years of service and his contributions to the Office of the President of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

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ITEM #8

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Mr. Claude Walton has recently concluded his appointment to the position of Trustee for the Park Employees Annuity & Benefit Fund of Chicago, thus finishing a thirty-two year term of loyal and dedicated service to the active employees and annuitants of the Chicago Park District; and

WHEREAS, Claude Walton began his work on the Retirement Board in 1978, at a time when the pension fund held \$136 million in assets, and concluded his role as a fiduciary monitor over fund assets of nearly \$500 million; and

WHEREAS, Claude Walton served as Secretary of the Board from 1980 to 2006, and in this capacity as an executive member of the board, he was known for his great integrity, diligence, and adherence to the highest standards of accountability; and

WHEREAS, in the course of his long career in public service, Claude Walton has been recognized for his loyalty, his capabilities, and his dedication to his community while upholding the Chicago Park District's mission to provide open space, recreation, and leisure activities to the citizens of Chicago; and

WHEREAS, Claude Walton began his term of employment with the Chicago Park District in 1937, and worked in a variety of positions until his retirement from full time employment in 1987; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, Claude Walton has been an inspiration for his colleagues, and his remarkable tenure leaves a proud legacy of accomplishment and dedication that will long be remembered by all who had the pleasure to work with him over the years; and

WHEREAS, throughout his stellar career, Claude Walton has experienced triumphs both great and small, and through it all he has performed his various leadership roles with a professionalism and commitment to service which exemplifies excellence in the public sector.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Claude Walton on the occasion of his retirement as Trustee of the Annuity & Benefit Fund, offers its deepest appreciation to him for his decades of outstanding service to the public, and joins his friends and colleagues in wishing him many more years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Claude Walton to commemorate this occasion.

CONSENT CALENDAR

ITEM #9

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #10

Information Technology & Information Meeting of November 18, 2010
Recessed and Reconvened on December 1, 2010

Contract Compliance Meeting of December 1, 2010

Workforce, Job Development & Training Opportunities Meeting of December 1, 2010

Finance Meeting of December 1, 2010

Roads & Bridges Meeting of December 1, 2010

Zoning & Building Meeting of December 1, 2010

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #11

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin's supervision on Tuesday, November 23, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #12

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

ITEM #13

Transmitting a Communication, dated October 19, 2010 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for transcription services.

Contract period: February 1, 2011 through January 31, 2013. (259-268 Account). Requisition No. 12590001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #14

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending November 6, 2010.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PROPOSED RESOLUTION

ITEM #15

Transmitting a Communication, dated October 28, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Assistant Executive Director, Department of Women's Justice Services

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Women's Justice Services checking account at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Women's Justice Services checking account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Deborah A. Boecker
4. Jennifer Black
5. Sojourner Colbert
6. Karen A. Moran

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Terrie L. McDermott

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES continued

PROPOSED RESOLUTION continued

ITEM #15 cont'd

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #16

Transmitting a Communication, dated November 8, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Brian Lust v. Thomas Dart, et al., Case No. 10-C-970
2. Curtis Shields v. Thomas Dart, et al., Case No. 10-C-3932

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, December 14, 2010.

COMMISSIONERS

EARLEAN COLLINS 1st DISTRICT
ROBERT STEELE 2nd DISTRICT
JERRY BUTLER 3rd DISTRICT
WILLIAM M. BEAVERS 4th DISTRICT
DEBORAH SIMS 5th DISTRICT
JOAN PATRICIA MURPHY 6th DISTRICT
JOSEPH MARIO MORENO 7th DISTRICT
EDWIN REYES 8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI 9TH DISTRICT
BRIDGET GAINER 10TH DISTRICT
JOHN P. DALEY 11TH DISTRICT
FORREST CLAYPOOL 12TH DISTRICT
LARRY SUFFREDIN 13TH DISTRICT
GREGG GOSLIN 14TH DISTRICT
TIMOTHY O. SCHNEIDER 15TH DISTRICT
ANTHONY J. PERAICA 16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN 17TH DISTRICT

OFFICE OF THE

BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TODD H. STROGER
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

November 26, 2010

TO: All Commissioners
FROM: Matthew B. DeLeon
RE: New Items – Board Agenda – December 1, 2010

PRESIDENT

1. TODD H. STROGER, President, Submitting a resolution congratulating Commissioner Joseph Berrios for his many years of public service.

BUREAU OF FINANCE

DEPARTMENT OF RISK MANAGEMENT

2. LISA M. WALIK, Director of Risk Management, Requesting authorization for the Purchasing Agent to enter into a contract with Cannon Cochran Management Services, Inc., ("CCMSI"), Chicago, Illinois for professional services related to the administration of Automobile and General Liability claims management and Patient Arrestee medical case management and administrative services.
3. LISA M. WALIK, Director of Risk Management, Requesting authorization for the Purchasing Agent to enter into a contract with Cambridge Integrated Services Group, Chicago, Illinois for professional services related to the administration of Unemployment claims and for run-off claims for Patient Arrestee medical bills for services rendered prior to September 1, 2010.



COOK COUNTY HEALTH & HOSPITALS SYSTEM

4. WILLIAM T. FOLEY, Chief Executive Officer, Submitting adjustments to Grade 24 positions.

OFFICE OF THE COUNTY TREASURER

5. MARIA PAPPAS, Cook County Treasurer, by JOSEPH FRATTO, Chief Deputy Treasurer, Requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Enterprise Services, Dallas, Texas, for Microsoft Services Upgrade and Migration Services to SQL Server 2008.

RESOLUTION

BOARD AGENDA
NEW ITEM 1

Sponsored by

THE HONORABLE TODD H. STROGER, PRESIDENT

WHEREAS, Cook County Board of Review Joseph Berrios, who has served on the Board of Review since 1988, will be leaving in December 2010; and

WHEREAS, during his years on the Board, Commissioner Berrios participated in the review of over 2.7 million parcels, hearing from taxpayers and property owners who sought fairness in the review of their property tax bills; and

WHEREAS, Commissioner Berrios was the first Hispanic every elected Countywide; and

WHEREAS, Commissioner Berrios is a proud graduate of St. Joseph's Grammar School and Lane Tech High School; and

WHEREAS, Commissioner Berrios graduated from the University of Illinois with a Bachelor's degree in Accounting; and

WHEREAS, Commissioner Berrios proudly served as a member of the Illinois General Assembly, the first Hispanic to elected to state office; and

WHEREAS, Commissioner Berrios serves on a number of boards and in community organizations dedicated to serving his neighbors and his community; and

WHEREAS, Cook County has benefitted from Commissioner Berrios' dedication to improving the delivery of services and the quality of life for residents in Cook County;

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Joseph Berrios for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Commissioner Joseph Berrios in honor of the contributions he has made to the Cook County Board of Review.

THE BOARD OF COMMISSIONERS
TODD H. STROGER, PRESIDENT

Earlean Collins	1 st Dist.	Bridget Gainer	10 th Dist.
Robert Steele	2 nd Dist.	John P. Daley	11 th Dist.
Jerry Butler	3 rd Dist.	Forrest Claypool	12 th Dist.
William M. Beavers	4 th Dist.	Larry Suffredin	13 th Dist.
Deborah Sims	5 th Dist.	Gregg Goslin	14 th Dist.
Joan P. Murphy	6 th Dist.	Timothy O. Schneider	15 th Dist.
Joseph Mario Moreno	7 th Dist.	Anthony J. Peraica	16 th Dist.
Edwin Reyes	8 th Dist.	Elizabeth Ann Doody Gorman	17 th Dist.
Peter N. Silvestri	9 th Dist.		



DEPARTMENT OF RISK MANAGEMENT
LISA M. WALIK, DIRECTOR

118 North Clark Street, Room 1072
Chicago, Illinois 60602-1304

	Telephone	Facsimile
Director:	312-603-6422	866-798-9254
Employee Benefits:	312-603-6385	866-729-3040
Workers' Compensation:	312-603-6590	866-839-5397
General Liability:	312-603-6852	866-841-0447
Safety:	312-603-6759	866-746-9102

October 29, 2010

Honorable Todd H. Stroger
And Cook County Board of Commissioners
County Building, Room 537
118 North Clark Street
Chicago, IL: 60602

Re: Third Party Claims Administration: Automobile / General Liability Claims and Patient Arrestee Case Management

Dear President Stroger and Board of Commissioners:

The Department of Risk Management respectfully request authorization for the Purchasing Agent to enter into a contract with Cannon Cochran Management Services, Inc. ("CCMSP"), Chicago, Illinois for professional services related to the administration of Automobile and General Liability claims management and Patient Arrestee medical case management and administrative services. The Department of Risk Management issued a Request for Proposal for third-party claim administration for General Liability and Auto Liability services. In an effort to reduce and mitigate expenditures based on the County's claims experience, a two-tier rate structure is being implemented with regards to property damage and pot hole claims which represents savings to the County. Based on Ordinance 10-O-48 approved by the Board of Commissioner September 1, 2010, the Illinois Department of Health and Family Service rates for Medicaid will be used for the payment of medical bills for the Patient Arrestee Program. Nurse case management services will be utilized with regards to Patient Arrestee Medical Case Management. A two-tier pricing structure will be implemented for nurse case management and administrative services for billing purposes.

A Request for Proposal for professional services was posted on the Purchasing website and downloaded by thirty-nine (39) vendors and three (3) companies responded to the Request for Proposal. The projected fees negotiated will be guaranteed for the three-year contract term, with two one-year contract extension options. The recommended Proposer is in compliance with the County's M/WBE requirements.

Contract Period: November 1, 2010 through October 31, 2013
Account to Charge: 542 - 260
Fiscal Impact:

Fiscal 2010:	\$ 13,500
Fiscal 2011:	\$ 162,500
Fiscal 2012:	\$ 162,500
Fiscal 2013:	\$ 162,500
Estimated Total Cost:	\$ 501,000

Approval of this item would commit to fiscal years 2010, 2011, 2012, and 2013 funds.

Sincerely,



Lisa M. Walik
Director of Risk Management



Printed on Recycled Paper

THE BOARD OF COMMISSIONERS
TODD H. STROGER, PRESIDENT

BOARD AGENDA
NEW ITEM

3
DEPARTMENT OF RISK MANAGEMENT
LISA M. WALIK, DIRECTOR

118 North Clark Street, Room 1072
Chicago, Illinois 60602-1304

Earlean Collins	1 st Dist.	Bridget Gainer	10 th Dist.
Robert Steele	2 nd Dist.	John P. Daley	11 th Dist.
Jerry Butler	3 rd Dist.	Forrest Claypool	12 th Dist.
William M. Beavers	4 th Dist.	Larry Suffredin	13 th Dist.
Deborah Sims	5 th Dist.	Gregg Goslin	14 th Dist.
Joan P. Murphy	6 th Dist.	Timothy O. Schneider	15 th Dist.
Joseph Mario Moreno	7 th Dist.	Anthony J. Peraica	16 th Dist.
Edwin Reyes	8 th Dist.	Elizabeth Ann Doody Gorman	17 th Dist.
Peter N. Silvestri	9 th Dist.		



	Telephone	Facsimile
Director:	312-603-6422	866-798-9254
Employee Benefits:	312-603-6385	866-729-3040
Workers' Compensation:	312-603-6590	866-839-5397
General Liability:	312-603-6852	866-841-0447
Safety:	312-603-6759	866-746-9102

October 29, 2010

Honorable Todd H. Stroger
And Cook County Board of Commissioners
County Building, Room 537
118 North Clark Street
Chicago, IL: 60602

Re: Third Party Claims Administration: Unemployment Compensation and Run-Off Patient Arrestee Medical Bills

Dear President Stroger and Board of Commissioners:

The Department of Risk Management respectfully request authorization for the Purchasing Agent to enter into a contract with Cambridge Integrated Services Group, Chicago, Illinois for professional services related to the administration of Unemployment claims and for run-off claims for Patient Arrestee medical bills for services rendered prior to September 1, 2010. It is anticipated that the run claims will be received from ancillary hospitals and medical providers for the next year based on historical billing practices. The projected fees as negotiated will be guaranteed for the three-year contract term with two one-year contract extension options for unemployment administration, representing a 20% savings to the current fee structure. In addition, the PPO savings fee for Patient Arrestee PPO billing fees has been reduced by 7% for medical services provided.

A Request for Proposal for professional services was posted on the Purchasing website and downloaded by thirty-nine (39) vendors and three (3) companies responded to the Request for Proposal. The recommended Proposer is in compliance with the County's M/WBE requirements.

Contract Period: November 1, 2010 through October 31, 2013

Account to Charge: 542 - 260

Fiscal Impact:

Fiscal 2010:	\$ \$6,250.00
Fiscal 2011:	\$ 175,000.00
Fiscal 2012:	\$ 75,000.00
Fiscal 2013:	\$ 68,750.00
Estimated Total Cost:	\$ 325,000

Approval of this item would commit to fiscal years 2010, 2011, 2012 and 2013 funds.

Sincerely,

Lisa M. Walik
Director of Risk Management



Printed on Recycled Paper

COOK COUNTY HEALTH & HOSPITALS SYSTEM

Todd H. Stroger • President
Cook County Board of Commissioners

Warren L. Batts • Chairman
Cook County Health & Hospitals System

Jorge Ramirez • Vice-Chairman
Cook County Health & Hospitals System

William T. Foley • CEO
Cook County Health & Hospitals System



COHHS

1900 West Polk Street, Suite 220
Chicago, Illinois 60612
Tel: (312) 864-6820
Fax: (312) 864-9994

Health & Hospitals System Board Members

BOARD AGENDA
NEW ITEM

Dr. David A. Ansell
Commissioner Jerry Butler
David N. Carvalho
Quin R. Golden
Benn Greenspan
Sr. Sheila Lyne
Dr. Luis R. Muñoz
Heather E. O'Donnell
Andrea L. Zopp

November 24, 2010

Matthew DeLeon
Secretary, Cook County Board of Commissioners
County Building
118 North Clark Street, 4th Floor
Chicago, Illinois 60602

Dear Matt:

Please place the attached item on the New Items Agenda for the December 1, 2010
County Board Meeting.

Thank you.

Sincerely,

William T. Foley,
Chief Executive Officer
Cook County Health & Hospitals System

Transmitting a Communication dated November 22, 2010

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and
WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions we are presenting the following Grade 24 adjustments:

Oak Forest Hospital Deputy Director

Shirley Bomar-Cole

Promotion: This equity adjustment was based on an assignment to Oak Forest Hospital in 2005. Ms. Cole was part of an interim team and promised a raise if made permanent. The position was made permanent but she never received the promised increase.

Oak Forest Hospital, Provident Hospital and ACHN Chief Financial Officer

John Cookinham

Error Adjustment: An error was made in the compensation when Mr. Cookinham was re-hired. This adjustment moved him to the level he was paid when he left the hospital two years ago and also reflects expanded System responsibilities.

Oak Forest Hospital Associate Administrator

Thomas Dohm

Re-classification: This reflects a promotion to Associate Administrator and was part of the realignment at Oak Forest Hospital. The new organizational structure at Oak Forest Hospital presents a savings.

System Chief Psychologist

Rocco Domanico

Promotion: This reflects a promotion to Vice Chair of the Department of Psychiatry, assisting the Chair in the general oversight, direction, and management for the Department.

Oak Forest Hospital Chief Operating Officer

Sylvia Edwards

Promotion: An equity adjustment was given based on a comparison between the position of Chief Operating Officers at both Provident and Oak Forest Hospitals. It was determined that the Chief Operating Officer at Oak Forest Hospital was performing the same job as the Chief Operating Officer of Provident Hospital but at lower pay rate.

System Director of Talent Management

Gina Goodson-Allen

Promotion: This individual applied for the position of System Director of Talent Management. She was promoted from Nurse Recruiter to this new position with responsibility for all recruiting including Taleo.

Ruth M. Rothstein Core Center Pharmacist Manager

Richard Grant

Data base correction: This does not reflect a change in salary. There was a problem with the set-up of their payroll which has been corrected.

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation.

The Cook County Health & Hospitals System Board of Directors reviewed the above Grade 24 adjustments at their meeting of November 19, 2010.



Maria Pappas

Cook County Treasurer

November 24, 2010

Matthew DeLeon
Secretary of the Board Cook County
118 N. Clark Street Rm. 567
Chicago, IL 60602

RE: Board Item for December 1 Meeting

Dear: Mr. DeLeon

Attached please find a copy of a Communication that the Treasurer's office would like to be placed on the December 1, 2010 Board Agenda as a New Item.

Should you have any questions please feel free to call me.

Regards,

A handwritten signature in black ink, appearing to read "Paul Kawa", with a long horizontal flourish extending to the right.

Paul Kawa
Office of the Cook County Treasurer – Maria Pappas
312.603.7101 (o)
312.603.5944 (F)
pkawa@cookcountytreasurer.com

Transmitting a Communication, dated November 23, 2010 from

Joseph Fratto, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with Microsoft Enterprise Services, Dallas, TX, for Microsoft Services Upgrade and Migration Service to SQL Server 2008.

Reason: This contract proposes that Microsoft will transfer various databases maintained by the Treasurer's Office to a Microsoft designed and supported centralized server platform. The required maintenance is crucial to maintaining the integrity of the data stored in the Treasurer's information systems. Microsoft will be the sole provider of these services, and the work will be completed exclusively by highly-trained Microsoft employees.

Estimated Fiscal Impact: \$425,000. Contract period: December 1, 2010 through June 30, 2011. (534-260 Account). Requisition No. 95308

Approval of this item would commit Fiscal Year 2011 funds.

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JOSEPH MARIO MORENO	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
BRIDGET GAINER	10TH DISTRICT
JOHN P. DALEY	11TH DISTRICT
FORREST CLAYPOOL	12TH DISTRICT
LARRY SUFFREDIN	13TH DISTRICT
GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
ANTHONY J. PERAICA	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TODD H. STROGER
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

November 29, 2010

TO: All Commissioners

FROM: Matthew B. DeLeon

RE: New Items – Board Agenda – December 1, 2010

PRESIDENT

6. TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners, Submitting a resolution in memory of Margaret G.T. Burroughs

BUREAU OF FINANCE

OFFICE OF CONTRACT COMPLIANCE

7. BETTY HANCOCK PERRY, Director of Contract Compliance, Requesting approval of an amendment to the Minority-and Women-Owned Business Enterprise Construction Interim Ordinance, Sec. 34-302 – Interim program review and sunset. The requested amendment would extend the time period.



RESOLUTION

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

WHEREAS, God, in His infinite wisdom, has called a beloved woman of many gifts who shared them with the world – a fine artist, art professor, public high school art teacher, poet, Chicago Park District Commissioner, mentor and the founder of The DuSable Museum of African American History – Dr. Margaret G.T. Burroughs, from our midst; and

WHEREAS, Dr. Burroughs was born on November 1, 1915 in Saint Rose, Louisiana; in 1922 she moved with her family to Chicago, graduating from Englewood High School; and

WHEREAS, Dr. Burroughs earned her elementary teacher's certificate from Chicago Normal College; she continued her education, first at Chicago Teachers College and later at the Art Institute of Chicago, where she earned a Bachelor's degree in art education in 1946 and a Master's degree in 1948; and

WHEREAS, Dr. Burroughs taught art at Chicago's DuSable High from 1946 through 1968; and

WHEREAS, at age 22, Dr. Burroughs founded the South Side Community Arts Center in Chicago, a community organization which contains a gallery and a workshop studio for artists and students; the Center is still active more than 70 years after its founding; and

WHEREAS, Dr. Burroughs married Charles Burroughs in the mid-1950s; together in 1961 they founded the DuSable Museum of African American History on the ground floor of their Chicago home with 100 objects; originally called the Ebony Museum of Negro History and Art, it was relocated in 1971 from the Burroughs' home to buildings in Washington Park on Chicago's South Side; the first African American history museum in the United States, the DuSable Museum of African American History has garnered international acclaim; the Museum houses a permanent collection of over 13,000 artifacts, art works and books, and hosts notable educational programs; the museum abides, while numerous other similar museums have gone under because, in Dr. Burroughs's estimation, it was founded by ordinary people; and

WHEREAS, as a fine artist, Dr. Burroughs was particularly distinguished in print making; her work utilized and addressed African American cultural images; additionally, she was an accomplished sculptor and painter, and created works in other fine arts media as well; and

WHEREAS, Dr. Burroughs' fine art has been featured around the world, in shows at such exclusive venues as the Corcoran Art Galleries in Washington, D.C., and at the Studio Museum in New York; and

WHEREAS, Dr. Burroughs served as art director for the Negro Hall of Fame; and

WHEREAS, Dr. Burroughs illustrated numerous books; additionally she published several volumes of her own poems; and

WHEREAS, in her home, Dr. Burroughs hosted one of the most sophisticated intellectual and artistic salons in society, among her many distinguished guests were sociologist, W.E.B. DuBois, and writer, James Baldwin; and

WHEREAS, Dr. Burroughs was an important mentor to many artists, historians, writers and educators; and

WHEREAS, up until shortly before she died, Dr. Burroughs taught art and creative writing as an unpaid volunteer at Stateville Correctional Center in Crest Hill, Illinois; prisoners had no other program like the one she offered, and the response to her tutelage was unstintingly and overwhelming positive; and

WHEREAS, Dr. Burroughs received many accolades during her life, including the President's Humanitarian Award; she was named one of "Chicago's Most Influential Women" by the *Chicago Defender*, and February 1, 1986 was proclaimed "Dr. Margaret G.T. Burroughs Day" in Chicago by late Mayor Harold Washington.

WHEREAS, in losing Dr. Burroughs we have lost not only the co-founder of a profoundly important cultural institution, the DuSable Museum of African American History, but a woman who was a cultural institution herself, Dr. Burroughs; and

WHEREAS, Dr. Burroughs leaves to mourn a son, Paul, four grandchildren, and a host of family, friends, and colleagues.

NOW, THEREFORE, BE IT RESOLVED, that Dr. Margaret G.T. Burroughs will live on in the hearts of the many whom she touched and loved.

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five-and-one-half million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Dr. Margaret G.T. Burroughs, and may a suitable copy of this Resolution be tendered to the family of Dr. Margaret G.T. Burroughs so that her rich legacy may be so honored and ever cherished.

TODD H. STROGER, President
Cook County Board of Commissioners

THE BOARD OF COMMISSIONERS

TODD H. STROGER

PRESIDENT

EARLEAN COLLINS
ROBERT STEELE
JERRY BUTLER
WILLIAM M. BEAVERS
DEBORAH SIMS
JOAN PATRICIA MURPHY
JOSEPH MARIO MORENO
EDWIN REYES

1st Dist.	PETER N. SILVESTRI	9th Dist.
2nd Dist.	BRIDGET GAINER	10th Dist.
3rd Dist.	JOHN P. DALEY	11th Dist.
4th Dist.	FORREST CLAYPOOL	12th Dist.
5th Dist.	LARRY SUFFREDIN	13th Dist.
6th Dist.	GREGG GOSLIN	14th Dist.
7th Dist.	TIMOTHY O. SCHNEIDER	15th Dist.
8th Dist.	ANTHONY J. PERAICA	16th Dist.
	ELIZABETH ANN DOODY GORMAN	17th Dist.



7
BOARD AGENDA OFFICE OF CONTRACT COMPLIANCE
NEW ITEM

BETTY HANCOCK PERRY
DIRECTOR

118 North Clark Street, Room 1020
Chicago, Illinois 60602-1304
TEL (312) 603-5502
FAX (312) 603-4547

November 29, 2010

MEMORANDUM

TO: Matthew DeLeon
Secretary of the Board

FR: Betty Hancock Perry
Director, Office of Contract Compliance

RE: Board Item, Board Meeting December 1, 2010

Please place the item for the Extension of the Interim Construction Ordinance on the Board Agenda for December 1, 2010. The current Interim Ordinance will expire December 31, 2010.

If you have any questions, please call me at X5502.



Transmitting a Communication, dated November 24, 2010 from

BETTY HANCOCK PERRY, Director, Office of Contract Compliance

requesting approval of an amendment to the Minority- and Women-Owned Business Enterprise Construction Interim Ordinance, Sec. 34-302 - Interim program review and sunset. The requested amendment would extend the time period.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE MINORITY- AND WOMEN-OWNED BUSINESS ENTERPRISE CONSTRUCTION INTERIM ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 6, Subdivision II, Section 34-302 Interim program review and sunset of Cook County Code is hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS

Sec. 34-302. Interim program review and sunset

(e) This subdivision shall sunset on or before ~~December 30, 2010~~ June 30, 2011.

Effective date: This Ordinance Amendment shall take effect upon adoption.

COMMISSIONERS

EARLEAN COLLINS	1st DISTRICT
ROBERT STEELE	2nd DISTRICT
JERRY BUTLER	3rd DISTRICT
WILLIAM M. BEAVERS	4th DISTRICT
DEBORAH SIMS	5th DISTRICT
JOAN PATRICIA MURPHY	6th DISTRICT
JOSEPH MARIO MORENO	7th DISTRICT
EDWIN REYES	8th DISTRICT



COMMISSIONERS

PETER N. SILVESTRI	9TH DISTRICT
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JOHN P. DALEY	11TH DISTRICT
FORREST CLAYPOOL	12TH DISTRICT
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GREGG GOSLIN	14TH DISTRICT
TIMOTHY O. SCHNEIDER	15TH DISTRICT
ANTHONY J. PERAICA	16TH DISTRICT
ELIZABETH "LIZ" DOODY GORMAN	17TH DISTRICT

OFFICE OF THE
BOARD OF COMMISSIONERS OF COOK COUNTY

118 NORTH CLARK STREET #567
CHICAGO, ILLINOIS 60602
(312) 603-6398
www.cookcountygov.com/secretary

TODD H. STROGER
PRESIDENT

MATTHEW B. DELEON
SECRETARY TO THE BOARD

November 29, 2010

TO: All Commissioners

FROM: Matthew B. DeLeon

RE: New Items – Board Agenda – December 1, 2010

BUREAU OF HUMAN RESOURCES

8. JOSEPH SOVA, Chief, Bureau of Human Resources, Requesting authorization for the Purchasing Agent to enter into an agreement with Gene Lubin, Chicago, Illinois, for Specialized Consulting Services related to job classification.
9. JOSEPH SOVA, Chief, Bureau of Human Resources, Requesting authorization for the Purchasing Agent to enter into an agreement with Anthony Indovina, Glenview, Illinois, for Specialized Consulting Services related to Compensation and Classification.





Transmitting a Communication, dated November 26, 2010 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to enter into an agreement with Gene Lubin, Chicago, Illinois, for Specialized Consulting Services related to job classification.

Reason: Mr. Lubin is currently consulting with the Bureau of Human Resources in the review and revision of both Shakman exempt and Shakman non-exempt job descriptions representing positions under the jurisdiction of the President; other elected officials and the Health & Hospital System.

Furthermore, Mr. Lubin possess a unique work experience developed over 35 years of classification experience in the public sector specifically within Cook County. In consideration of Mr. Lubin's thorough knowledge of established position classification methodology, he is best qualified to provide unique expertise to the benefit of Cook County. Lastly, securing Mr. Lubin's specialized skills as a consultant contractor is an economic benefit to the taxpayers of Cook County.

Estimated Fiscal Impact: \$27,498.90 (to be paid at a rate of \$66.00 per hour).

Contract period: January 1, 2011 through November 30, 2011. (490-260 Account).
Requisition No. 00320023.

Transmitting a Communication, dated November 9, 2010 from

JOSEPH SOVA, Bureau Chief, Bureau of Human Resources

Requesting authorization for the Purchasing Agent enter into an agreement with Anthony Indovina, Glenview, Illinois, for Specialized Consulting Services related to Compensation and Classification.

Reason: Mr. Indovina is currently consulting with the Bureau of Human Resources in the following areas: compiling statistical data for the review and consideration of the modification of the Cook County's Salary and Fringe Benefit Packages used in the negotiating of union contracts; conducting desk audits; conducting comparative analysis of wage, duties and market value; and compiling statistical data with the Metropolitan Chicago Healthcare Council for Bureau of Health Services hospital personnel. The Bureau of Human Resources is presently re-negotiating collective bargaining agreements and Mr. Indovina's services will continue to be needed to provide statistical data. Also, an anticipated increase in the number of desk audits will require Mr. Indovina's expertise.

Furthermore, Mr. Indovina possesses a unique work experience developed over 38 years of service in the protocols, rules and regulations governing Cook County. In consideration of Mr. Indovina's lengthy work experience, Mr. Indovina is clearly qualified to provide unique and specialized skills to the benefit of Cook County. Lastly, securing Mr. Indovina's specialized skills as a consultant contractor is an economic benefit to the taxpayers of Cook County.

Estimated Fiscal Impact: \$27,810.00 (to be paid at a rate of \$2,317.50 per month).

Contract period: December 1, 2010 through November 30, 2011. (490-260 Account).
Requisition No. 00320022.

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, December 1, 2010, 10:00 A.M.**

PRESIDENT

PROPOSED RESOLUTIONS

ITEM #1

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COOK COUNTY COMMISSIONER FORREST CLAYPOOL

WHEREAS, Commissioner Forrest Claypool, who has represented the 12th District since 2002, will be leaving in December of 2010; and

WHEREAS, over these eight years, Commissioner Claypool has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

WHEREAS, Commissioner Claypool spearheaded Cook County's "Whistleblower" legislation; supported funding for the expansion of Access to Care services for the uninsured into the City of Chicago; worked to secure funding for the Child Advocacy Center; helped get legislation passed banning political contributions from financial advisors and auditors; and worked on key legislation which provides powers and penalties to be used by the Ethics Board to enforce campaign contribution limits; and

WHEREAS, Commissioner Claypool earned his Bachelor's degree from Southern Illinois University; and

WHEREAS, Commissioner Claypool earned his Juris Doctor from the University of Illinois at Urbana-Champaign; and

WHEREAS, Cook County has benefited from Commissioner Claypool's dedication to improving the delivery of services and quality of life for residents in Cook County.

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Forrest Claypool for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Cook County Commissioner Forrest Claypool in commemoration of this momentous occasion.

* * * * *

ITEM #2

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COMMISSIONER JOSEPH MARIO MORENO

WHEREAS, Cook County Commissioner and President Pro Tempore Joseph Mario Moreno, who has represented the 7th District since 1994, will be leaving in December of 2010; and

WHEREAS, during his years on the Board, Commissioner Moreno sought to preserve and improve the delivery of affordable quality health care to those who could not afford it, showed concern about the County's response to domestic violence, environmental issues and their impact on poor communities, the impact of property tax increases on seniors, and access to County services for all regardless of documented or undocumented status; and

WHEREAS, throughout his time on the Board Commissioner Moreno raised several issues and highlighted information which he felt would improve the Cook County healthcare system and would benefit the residents of Cook County; and

WHEREAS, Commissioner Moreno is a proud graduate of St. Joseph's Grammar School and DeLaSalle High School; and

WHEREAS, Commissioner Moreno graduated from DePaul University and the DePaul University College of Law; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #2 cont'd

WHEREAS, Commissioner Moreno opened a private law practice in 1983 which he continues to this day; and

WHEREAS, Commissioner Moreno serves on a number of boards and in community organizations dedicated to serving his neighbors and his community; and

WHEREAS, Cook County has benefited from Commissioner Moreno's dedication to improving the delivery of services and the quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Joseph Mario Moreno for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Commissioner Joseph Mario Moreno in honor of the contributions he has made to Cook County Government.

* * * * *

ITEM #3

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COMMISSIONER ANTHONY J. PERAICA

WHEREAS, Cook County Commissioner Anthony J. Peraica, who has represented the 16th District since 2002, will be leaving in December of 2010; and

WHEREAS, during his years on the Board, Commissioner Peraica sought effective application of Board rules, showed concern about fiscal matters, wanted transparency and accountability in government and sought to help residents of the western suburbs with flooding and other emergency concerns; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #3 cont'd

WHEREAS, throughout his time on the Board Commissioner Peraica raised several issues and highlighted information which he felt would improve Cook County Government and would benefit the residents of Cook County; and

WHEREAS, Commissioner Peraica was born in Croatia in 1957, and came to the United States at the age of 13 and lived in the Bridgeport neighborhood of Chicago; and

WHEREAS, Commissioner Peraica graduated from the University of Illinois at Chicago with a Bachelor's Degree in Political Science; and

WHEREAS, Commissioner Peraica earned his Juris Doctor from the John Marshall Law School and began a private practice which he continues to this day; and

WHEREAS, Cook County has benefited from Commissioner Peraica's dedication to improving the delivery of services and the quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Commissioner Anthony J. Peraica for his many years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Commissioner Anthony J. Peraica in honor of the contributions he has made to Cook County Government.

* * * * *

ITEM #4

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COOK COUNTY ASSESSOR JAMES M. HOULIHAN

WHEREAS, Cook County Assessor James M. Houlihan, who was first elected Cook County Assessor in 1998, having been appointed the prior year, will be leaving in December of 2010; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #4 cont'd

WHEREAS, over this tenure, Assessor Houlihan has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

WHEREAS, Assessor Houlihan developed the 7% Expanded Homeowner Exemption, saving taxpayers money by slowing the impact of market increases; he created an interactive Web site which contains a county-wide electronic mapping system and the capability for taxpayers to download forms and file appeals online – a Web site which has close to 500,000 visitors per month; he formed a task force to help churches and religious institutions and worked to eliminate the requirement of these properties having to file annual affidavits in order to maintain their tax exempt status; he worked to simplify application and renewal procedures for both the Homeowner and Senior Exemptions, and has implemented numerous new exemptions; he created the Cook County Stimulus and Revitalization Project, an innovative project and the first of its kind and size, which was designed to promote economic development and return delinquent and abandoned properties to the tax rolls; and

WHEREAS, Cook County has benefited from Assessor Houlihan's dedication to improving the delivery of services and quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Cook County Assessor James J. Houlihan for his numerous years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Cook County Assessor James J. Houlihan in commemoration of this momentous occasion.

* * * * *

ITEM #5

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

PROPOSED RESOLUTION

**IN HONOR OF COOK COUNTY BOARD OF REVIEW
COMMISSIONER BRENDAN HOULIHAN**

WHEREAS, Board of Review Commissioner Brendan Houlihan, who has served Cook County since 2006, will be leaving in December of 2010; and

PRESIDENT continued

PROPOSED RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, over these four years, Commissioner Houlihan has raised issues and highlighted information which he felt would improve Cook County Government and which would benefit the residents of Cook County; and

WHEREAS, Commissioner Houlihan has held over 300 community outreaches which have resulted in saving significant taxpayers' money; he helped to ensure that the Board of Review decision results were made accessible online; he helped to establish strict hiring practices based upon experience, expertise and professionalism with a zero-tolerance policy for violating any ethical guidelines; he created a computerized condominium appeals system that decreased the amount of time it takes to complete the analysis from several hours to just minutes; and he has been a champion for technology and transparency in government; and

WHEREAS, Commissioner Houlihan earned his Bachelor's degree in Finance from Northern Illinois University; and

WHEREAS, Cook County has benefited from Commissioner Houlihan's dedication to improving the delivery of services and quality of life for residents in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, on behalf of the five and a million residents of Cook County, do hereby extend a heartfelt thanks and congratulations to Board of Review Commissioner Brendan Houlihan for his four years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Cook County Board of Review Commissioner Brendan Houlihan in commemoration of this momentous occasion.

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #6

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE

ELECTRONIC CITATION FEE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 18 Courts, Article II, Section 18-44 of the Cook County Code is hereby created as follows:

Sec. 18-44. Electronic Citation Fee.

The Cook County Board of Commissioners does hereby elect not to opt out of collection of the Electronic Citation Fee as authorized by 708 ILCS 105/27.3e (PA 096-1210). If any County opts out, then the Clerk of the Circuit Court is required to remit the full mandatory fee to the State.

Beginning on or before January 1, 2011, the Comptroller shall create a special revenue fund to be entitled, "The Electronic Citation Fund." Beginning on January 1, 2011, Public Act 096-1210 requires the Clerk of the Circuit Court of Cook County to collect a mandatory fee of \$5.00 to be assessed for Electronic Citations. Assessments shall be collected by the Clerk of the Circuit Court and remitted as required by law with 60% going to the County and 40% to the arresting police departments. Monthly, the Clerk shall remit to the County Treasurer, the County's portion of the fee to be retained by the Treasurer in the Electronic Citation Fund. Expenditure from the Fund shall be made by the County Board in payment of any cost related to the establishment and maintenance of electronic citations.

The fee is to be paid by the defendant in any traffic, misdemeanor, municipal ordinance, or conservation case upon a judgment of guilty or grant of supervision.

This Ordinance shall not supersede any other Ordinance enacted by the Cook County Board of Commissioners, which establishes and sets fees to be charged for other services not previously listed and provided by the Cook County Circuit Court Clerk.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #6 cont'd

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
CHAPTER 18, COURTS		
18-44	Electronic Citation Fund Fee	5.00

Effective date: This Ordinance shall be effective January 1, 2011.

PROPOSED RESOLUTIONS

ITEM #7

Submitting a Proposed Resolution sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

PROPOSED RESOLUTION

IN HONOR OF COOK COUNTY BOARD PRESIDENT TODD H. STROGER

WHEREAS, Cook County Board President Todd H. Stroger has served the people of the region through more than two decades of public service, including as State Representative from the 31st Legislative District and as Alderman of the 8th Ward; and

WHEREAS, Todd H. Stroger was elected Board President of Cook County in 2006, in the tradition of public service established by his beloved father, John H. Stroger, Jr.; and

WHEREAS, President Stroger tackled a half a billion dollar budget deficit in 2006 by pushing for strategies that cut costs to Cook County taxpayers while preserving vital services for all residents; and

WHEREAS, President Stroger has shown the political courage to advance the policies necessary to address Cook County's structural deficit and to fund the County's health and safety mission; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, President Stroger successfully fought to strengthen the powers and increase funding for the County's Independent Inspector General, and oversaw the appointment of the first individual to this expanded and reformed office, setting the stage for a new era in openness and accountability in Cook County government; and

WHEREAS, President Stroger worked to keep the County's expenditure levels and property taxes flat – a dynamic that has seen the County's portion of local property taxes held at \$720 million for the last fourteen years at the same time that the County's payroll has been reduced by thousands; and

WHEREAS, President Stroger advanced significant reforms in County government, including the transfer of oversight of the Juvenile Temporary Detention Center to the auspices of the Chief Judge and the creation of an independent board of directors to oversee the County's health and hospitals operations, while always seeking to balance new management strategies with the concerns of committed front-line workers and the clients they serve; and

WHEREAS, President Stroger has sought to bring more environmentally responsible practices to Cook County's operations and initiatives, through efforts that include creating 'green' roofs for County buildings that vastly cut energy costs; passing a groundbreaking green construction ordinance that cuts emissions of dangerous diesel soot; and initiating a series of 'medication take-back days' that have kept tons of potentially hazardous pharmaceutical products out of the region's water and waste stream; and

WHEREAS, President Stroger has sought to advance economic development and expand the County's jobs base through initiatives that range from assisting Navistar in securing \$90 million in recovery zone facility bonds to support the company's investment in jobs and manufacturing in Cook County to sponsoring dozens of public events designed to help homeowners reset their mortgage rates and avoid foreclosure; and

WHEREAS, President Stroger has worked to improve the quality of life for Cook County residents through a variety of initiatives that include expanding recreational space for youth and adult soccer leagues in the western suburbs, creating a homelessness call-in center designed to help people find and remain in decent housing, and supporting humane and fair immigration reform; and

WHEREAS, President Stroger's efforts and those of the departments under his purview have been recognized nationally, including through a series of awards presented by the National Association of Counties, the country's leading representative body for counties across the United States; and

WHEREAS during his tenure in public service, President Stroger's wife Jeanine and their two children Claire and Hans Eric have been a constant source of loving support and inspiration, as has his mother and members of his immediate and extended family.

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #7 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express profound gratitude to Todd H. Stroger for his years of distinguished service to the people of Cook County, Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to President Todd H. Stroger as a token of our gratitude and acknowledgement of his years of service and his contributions to the Office of the President of the Cook County Board of Commissioners; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body.

* * * * *

ITEM #8

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Mr. Claude Walton has recently concluded his appointment to the position of Trustee for the Park Employees Annuity & Benefit Fund of Chicago, thus finishing a thirty-two year term of loyal and dedicated service to the active employees and annuitants of the Chicago Park District; and

WHEREAS, Claude Walton began his work on the Retirement Board in 1978, at a time when the pension fund held \$136 million in assets, and concluded his role as a fiduciary monitor over fund assets of nearly \$500 million; and

WHEREAS, Claude Walton served as Secretary of the Board from 1980 to 2006, and in this capacity as an executive member of the board, he was known for his great integrity, diligence, and adherence to the highest standards of accountability; and

WHEREAS, in the course of his long career in public service, Claude Walton has been recognized for his loyalty, his capabilities, and his dedication to his community while upholding the Chicago Park District's mission to provide open space, recreation, and leisure activities to the citizens of Chicago; and

WHEREAS, Claude Walton began his term of employment with the Chicago Park District in 1937, and worked in a variety of positions until his retirement from full time employment in 1987; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, Claude Walton has been an inspiration for his colleagues, and his remarkable tenure leaves a proud legacy of accomplishment and dedication that will long be remembered by all who had the pleasure to work with him over the years; and

WHEREAS, throughout his stellar career, Claude Walton has experienced triumphs both great and small, and through it all he has performed his various leadership roles with a professionalism and commitment to service which exemplifies excellence in the public sector.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board does hereby extend its congratulations to Claude Walton on the occasion of his retirement as Trustee of the Annuity & Benefit Fund, offers its deepest appreciation to him for his decades of outstanding service to the public, and joins his friends and colleagues in wishing him many more years of health and happiness; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Claude Walton to commemorate this occasion.

CONSENT CALENDAR

ITEM #9

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #10

Information Technology & Information Meeting of November 18, 2010
Recessed and Reconvened on December 1, 2010

Contract Compliance Meeting of December 1, 2010

Workforce, Job Development & Training Opportunities Meeting of December 1, 2010

Finance Meeting of December 1, 2010

Roads & Bridges Meeting of December 1, 2010

Zoning & Building Meeting of December 1, 2010

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #11

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Suffredin's supervision on Tuesday, November 23, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #12

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

ITEM #13

Transmitting a Communication, dated October 19, 2010 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for transcription services.

Contract period: February 1, 2011 through January 31, 2013. (259-268 Account). Requisition No. 12590001.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #14

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending November 6, 2010.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES

PROPOSED RESOLUTION

ITEM #15

Transmitting a Communication, dated October 28, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH A. BOECKER, Assistant Executive Director, Department of Women's Justice Services

requesting approval of the following resolution to update the bank account authorized signatories for the Department of Women's Justice Services checking account at Amalgamated Bank of Chicago.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings account at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Women's Justice Services checking account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Thomas J. Dart
2. Alexis A. Herrera
3. Deborah A. Boecker
4. Jennifer Black
5. Sojourner Colbert
6. Karen A. Moran

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Terrie L. McDermott

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE SERVICES continued

PROPOSED RESOLUTION continued

ITEM #15 cont'd

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #16

Transmitting a Communication, dated November 8, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Brian Lust v. Thomas Dart, et al., Case No. 10-C-970
2. Curtis Shields v. Thomas Dart, et al., Case No. 10-C-3932

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, December 14, 2010.

ZONING AND BUILDING AGENDA

DECEMBER 1, 2010

THE ZONING BOARD OF APPEALS RECOMMENDATION FOR VARIATIONS

- 309993 DOCKET #8696 - T. & L. HOLEWINSKI, Owners, Application (No. V-10-63): Variation to reduce left side yard setback from 15 feet to 6 feet for an addition to existing shed in the R-3 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the south side of 131st Street, approximately 100 feet west of 104th Avenue in Palos Township, County Board District #17. **Recommendation: That the application be granted.**
- Conditions: None
- Objectors: None
- 309994 DOCKET #8697 - T. LATA, Owner, Application (No. V-10-64): Variation to reduce left side yard setback from 10 feet to 3.9 feet (existing); reduce distance between principal (attached deck); and accessory from 10 feet to 1 foot for a new deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.11 of an acre, located on the north side of 51st Street, approximately 148 feet west of Latrobe Avenue in Stickney Township, County Board District #11. **Recommendation: That the application be granted.**
- Conditions: None
- Objectors: None
- 309995 DOCKET #8698 - E. SAAVEDRA, Owner, Application (No. V-10-65): Variation to reduce rear yard setback from 5 feet to 4 feet (existing); and reduce left side yard setback from 10 feet to 4.6 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Roy Street, approximately 68 feet north of Diversey Avenue in Leyden Township, County Board District #16. **Recommendation: That the application be granted.**
- Conditions: None
- Objectors: None
- 309996 DOCKET #8699 - B. KENNEDY, Owner, Application (No. V-10-66): Variation to reduce rear yard setback from 50 feet to 34 feet (existing) for a 2nd story addition in the R-4 Single Family Residence District. The subject property consists of approximately 1.13 acres, located on the northeast corner of 94th Avenue and 145th Street in Orland Township, County Board District #17. **Recommendation: That the application be granted.**
- Conditions: None
- Objectors: None
- 309997 DOCKET #8700 - E. FIELDS, Owner, Application (No. V-10-67): Variation to increase height of sign from 20 feet to 30 feet (existing) for an identification pole sign in the C-6 Automotive Service District. The subject property consists of approximately 0.47 of an acre, located on the southwest corner of Potter Road and Golf Road in Maine Township, County Board District #17. **Recommendation: That the application be granted.**
- Conditions: None
- Objectors: None

- 309998 DOCKET #8701 - S. MCKEIGUE, Owner, Application (No. V-10-68): Variation to reduce right side yard setback from 10 feet to 4 feet (existing); and reduce rear yard setback from 40 feet to 36 feet for a sunroom addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the west side of south Palos West Drive, approximately 860 feet north of Grand View Drive in Palos Township, County Board District #17.
Recommendation: That the application be granted.

Conditions: None

Objectors: None

NEW APPLICATIONS

- 309999 JAN ZYCH, Owner, 5060 South Archer Avenue, Chicago, Illinois 60632, Application (No. SU-10-27). Submitted by John J. Pikarski, Jr. of Gordon & Pikarski, 303 West Madison, Suite #2300, Chicago, Illinois 60606. Seeking a SPECIAL USE, UNIQUE USE in the R-4 Single Family Residence District for an ethnic delicatessen in Section 32 of Lemont Township. Property consists of approximately 0.958 of an acre located on the east side of State Street approximately 1,320 feet north of Archer Avenue in Lemont Township. Intended use: Ethnic delicatessen.
- 310000 SUZANNAH DUNWORTH, Trustee, Owner, 4838 South Lockwood, Chicago, Illinois 60638, Application (No. SU-10-26; Z10088). Submitted by Hedekeer & Perrelli, Ltd., Attn: Lisa Gaspero, 1 Overlook Point, Suite #250, Lincolnshire, Illinois 60069. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued use of an existing two dwelling residence (as previously amortized under SU-80-38) in Section 9 of Strickney Township. Property consists of approximately 0.09 of an acre located on the northwest corner of 49th Street and Lockwood Avenue in Stickney Township. Intended use: The building will continue to be used as a dwelling.

ROADS AND BRIDGES AGENDA

DECEMBER 1, 2010

THE FOLLOWING COMMUNICATIONS ARE TRANSMITTED BY RUPERT F. GRAHAM, JR., P. E., SUPERINTENDENT, COUNTY DEPARTMENT OF HIGHWAYS SUBMITTING RECOMMENDATIONS FOR CHANGE IN PLANS AND EXTRA WORK INVOLVED IN IMPROVEMENTS AS DESCRIBED:

- 309773 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-W2839-01-RP. Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road in the Village of Niles, the City of Park Ridge and Unincorporated Maine Township in County Board District #9. Adjustment of quantities and new items. \$230,930.53 (Addition).
- 309774 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-W7440-03-RP. Mount Prospect Road, Dempster Street to Northwest Highway in the Village of Mount Prospect and the City of Des Plaines in County Board Districts #15 and 17. Adjustment of quantities. \$155,336.30 (Addition).
- 309775 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-V5742-05-RS. Ela Road, Central Road to Lake-Cook Road and the Villages of Hoffman Estates, Inverness and Barrington in County Board Districts #14 and 15. Final adjustment of quantities. \$2,505.25 (Addition).
- 309776 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-A6416-01-RP. Dempster Street, Algonquin Road to Elmhurst Road in the Village of Mount Prospect and Unincorporated Elk Grove Township in County Board District #15. Adjustment of quantities and new items. \$161,092.53 (Addition).
- 309777 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-B1113-08-RP. Devon Avenue, Rohlwing Road to Busse Road in the Villages of Elk Grove, Itasca and Bensenville in County Board Districts #15 and 17. Adjustment of quantities. \$136,521.50 (Addition).

* The next regularly scheduled meeting is presently set for Tuesday, December 14, 2010.